

**AGENDA**

**1. CONVENE CITY COUNCIL MEETING**

A. Roll Call

Mayor Zerby\_\_\_  
Johnson\_\_\_  
Labadie\_\_\_  
Siakel\_\_\_  
Sundberg\_\_\_

B. Review Agenda

**Attachments**

**2. CONSENT AGENDA** – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- A. City Council Regular Meeting Minutes from May 13, 2019 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Approve 2019 Data Practices Policies and Updates City Clerk Memo  
Resolution 19-048

**3. MATTERS FROM THE FLOOR**  
(No Council Action will be taken)

**4. PUBLIC HEARING**

**5. REPORTS AND PRESENTATIONS**

- A. Ken Potts, City Prosecutor
- B. Deborah Zorn, Lake Minnetonka Conservation District

**6. PARKS**

- A. Report by Commissioner Mike Hirner on the 5-14-19 Parks Commission Meeting Draft Minutes

**7. PLANNING**

- A. Report by Commissioner Dustin Maddy on the 5-7-19 and 5-21-19 Planning Commission Meetings Minutes for 5-7-19
- B. Appeal Zoning Violation Notice Planning Director Memo  
Resolution 19-049

**8. ENGINEERING/PUBLIC WORKS**

- A. Approve Plans and Specifications and Authorize the Advertisement for Bids for 2019 Bituminous Mill and Overlay, City Project 19-02 Public Works Director Memo  
Resolution 19-050
- B. Approve Professional Services Agreement for the Woodside Road and Woodside Lane Street Reclamation Project Feasibility Report, Preliminary Design, and Final Design, City Project 19-04 Public Works Director Memo  
Resolution 19-051
- C. Approve Professional Services Agreement for Strawberry Lane Topographic Survey, City Project 19-05 Engineer Memo  
Resolution 19-052
- D. Accept Proposal for Upgrade to Amesbury Well Controls Public Works Director Memo  
Resolution 19-053

**9. GENERAL/NEW BUSINESS**

- A. Ordinance 565 Amending City Code Section 1001 Building Code Planning Director Memo  
Ordinance 565  
Resolution 19-054
- B. Approve RFP for Engineering Services City Administrator Memo
- C. Approve Street Inspector Position Description and Authorize Advertisement City Administrator Memo

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff
  - 1. April General Fund Report Finance Director Memo
  - 2. Spring Clean Up
  - 3. Boulder Bridge Pond Update
  - 4. June 10 Park Commission Interviews Start Time
- B. Mayor and City Council

**11. ADJOURN**